

RESOLUTION NO. 2001-180

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY
MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH
WEST YOST & ASSOCIATES FOR ENGINEERING SERVICES TO PREPARE
A PREDESIGN OF PHASE I IMPROVEMENTS TO THE WHITE SLOUGH
WATER POLLUTION CONTROL FACILITY, AND FURTHER APPROPRIATING
FUNDS FOR THIS PREDESIGN WORK

=====

WHEREAS, this predesign project will assist the City in determining the most cost-effective approach to implementing the most immediately-needed improvements, as identified in the Master Plan and outlined in the Executive Summary to Lodi's White Slough Water Pollution Control Facility; and

WHEREAS, the first Phase of the project addresses improvements to only the existing secondary facilities that are necessary regardless of which discharge method is selected. This does not address the complete project as discussed in the White Slough Master Plan, as discharge options are still to be researched; and

WHEREAS, the Phase I Design work needs to proceed immediately, as in less than 12 months, an equal-size Phase II design will most likely come to Council for consideration; and

WHEREAS, the estimated cost of the West Yost & Associates Predesign Phase I is \$360,000.00, with an additional \$53,000.00 to cover cost overruns to the Master Plan due to additional needs in that document, and a contingency of \$37,000.00 for a total of \$450,000.00 for Phase I.

NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council does hereby authorize the City Manager to execute a Professional Services Agreement with West Yost & Associates for Engineering Services to prepare a Predesign of Phase I Improvements to the White Slough Water Pollution Control Facility; and

BE IT FURTHER RESOLVED, that funds in the amount of \$450,000.00 be appropriated from the Wastewater Fund for this project.

Dated: July 18, 2001

=====

I hereby certify that Resolution No. 2001-180 was passed and adopted by the Lodi City Council in a regular meeting held July 18, 2001 by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Howard, Land, Pennino and Mayor
Nakanishi

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


SUSAN J. BLACKSTON
City Clerk